

## SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE\*

# AGENDA - REVISED Tuesday, July 9, 2013 2:00 p.m.

**Members:** Mike O'Brien, Chair

Sally J. Clark, Vice-Chair Tim Burgess, Member Nick Licata, Alternate

Location:

Staff:

Council Chamber, City Hall

Josh Fogt, Legislative Assistant

Esther Handy, Legislative Assistant

Rashad Morris, Legislative Assistant

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**Committee Chair Telephone: 206-684-8800** 

Council Meeting Listen Line: 206-684-8566 Homepage: <a href="http://www.seattle.gov/council/obrien">http://www.seattle.gov/council/obrien</a>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business

1. Implementing the Federal License for Boundary Dam

DISCUSSION (30 minutes)

Presenters: Jorge Carrasco and Barbara Greene, Seattle City

Light; Tony Kilduff, Council Central Staff

Supporting Document:

a. Boundary Dam License Update Presentation

2. Res. 31460 Relating to the City Light Department; authorizing the deferral

of certain environmental costs for cleanup of designated

**Superfund sites in accordance with Governmental** 

Accounting Standards Board Statement No. 62 -- Codification of Accounting and Financial Reporting Guidance Contained

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=ee





# in Pre-November 30, 1989 FASB and AICPA (GASBS 62) and subsequent amendments.

DISCUSSION AND POSSIBLE VOTE (30 minutes)

Presenters: Jorge Carrasco and Jeff Bishop, Seattle City Light; Tony Kilduff, Council Central Staff

## Supporting Document:

a. Deferred Environmental Costs CLIP

#### Plant for the Planet Youth Ambassadors for Climate Justice

DISCUSSION (30 minutes)

Presenters: Nicky Chrisman (10), Stella Foster (9), Zoe Foster (11), Sophia Frank (11), Rose Horan (10), Gabriel Mandell (11), Bubba Smallidge (10), and Michael Foster, Plant for the Planet

Supporting Documents: (added 07/08, at 4:45 p.m.)

- a. Plant for the Planet Presentation Handout
- **b.** Plant for the Planet Presentation
- **c.** <u>Scientific Case for Avoiding Dangerous Climate Change for Young People and Nature</u>

### D. Adjournment

3.